



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held November 16, 2004, the Board took the following action:

62-B

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Director of Consumer Affairs was instructed to implement the Auditor-Controller's "Cable Television Franchise Fee Audit" recommendations as follows:

1. Develop a regular audit cycle;
2. Continue to work with County Counsel, Auditor-Controller, Interim Director of Public Works, and the Chief Administrative Officer to strengthen and standardize the County Code, with emphasis on greater penalties for noncompliance; and
3. Request an increase in their budget allocation to fund audit costs through the Cable Television Franchise Fund.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel
Auditor-Controller
Interim Director of Public Works